

m07000004988

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COLDWELL BANKER RESIDENTIAL REAL ESTATE LLC**

Certificate of Status	0
Certified Copy	0
Page Count	26
Estimated Charge	\$25.00

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TALLAHASSEE, FLORIDA

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B. BOSTICK

MAR 28 2013

EXAMINER

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Coldwell Banker Residential Real Estate LLC

2. This entity was formed under the laws of: California

3. This entity was authorized to transact business in Florida on 8/15/2007
and its Florida document/registration number is M07000004988

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Charlotte Sears
6285 Barfield Road Northeast
Atlanta, GA 30328

MGR

Clark W. Toole III
5951 Cattleridge Ave.
Sarasota, FL 34232

MGR

Marilyn J. Wasser
1 Campus Drive
Parsippany, NJ 07054

MGR

Bruce G. Zopf
1 Campus Drive
Parsippany, NJ 07054

Officers

See attached officers list.

Required Signature: Marilyn J. Wasser

Signature of Manager, Managing Member or Member
Marilyn J. Wasser, Manager

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Directors/Officers Report

As of March 27, 2013

Officers

Bruce G. Zipf

President and Chief Executive Officer

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Anthony E. Hull

Executive Vice President and Treasurer

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Joe King

Executive Vice President, Cincinnati

Primary Address
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Parsippany, New Jersey 07054

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Directors/Officers Report

As of March 27, 2013

Chris Mygatt

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Kate Rossi

Executive Vice President

Primary Address
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Marilyn J. Wasser

Executive Vice President and Secretary

Primary Address
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David J. Weaving

Executive Vice President

Primary Address
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Parsippany, New Jersey 07054

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Directors/Officers Report

As of March 27, 2013

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Kevin R. Greene

Senior Vice President and Chief Financial Officer

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As of March 27, 2013

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Directors/Officers Report

As of March 27, 2013

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Directors/Officers Report

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Directors/Officers Report

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Vice President, Finance

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Vice President

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Daniel Mueller

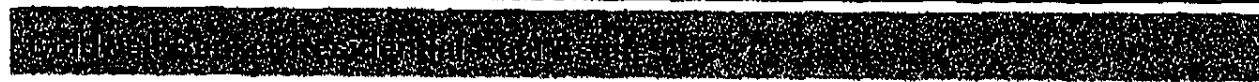
Vice President, Legal

Primary Address
12657 Alcosta Boulevard , Suite 500
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Directors/Officers Report

As of March 27, 2013



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Directors/Officers Report

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Lois Rawson

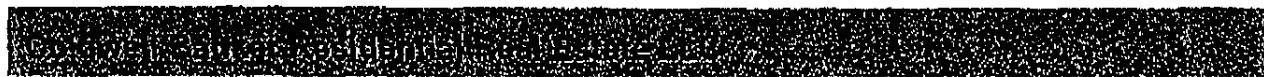
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Elizabeth Vasti

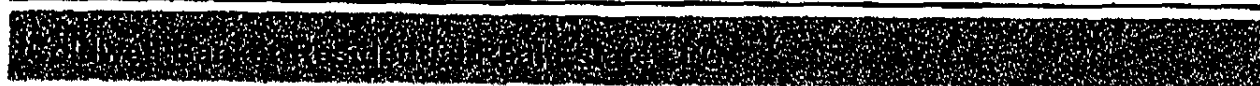
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Vice President, Finance and Chief Financial Officer, Cincinnati Region

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